FRISCO

**MEETING OF THE
AD HOC CHARTER REVIEW COMMISSION
GEORGE A PUREFOY MUNICIPAL CENTER
5TH FLOOR CONFERENCE ROOM (5A)
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

6:00 PM

MONDAY, JUNE 22, 2009

MINUTES

CALL TO ORDER

Henry Hill called the meeting to order at 6:03 p.m.

ROLL CALL

Members present were Bill Woodard, Doug Mousel, Linda Woods, David Buck, Tim Nelson, Jerry Holder, Dick Abernathy, and Mark Dunton. Jim Joyner, June Taylor, and Will Sowell were absent.

Representing staff were Deputy City Manager Henry Hill, Assistant to the City Manager Amy Gill, City Attorney Rebecca Brewer, and City Secretary Jenny Page.

CITIZEN INPUT

No one was present to speak.

REGULAR AGENDA

1.   Overview of the Charter Review process.

      Henry Hill welcomed everyone and commented on the Charter Review process.

      Jenny Page presented notebooks with information from the previous Charter Review Commission meetings, legal references to Home Rule Charters, and gave a brief overview of the Election process.

2.   Discussion regarding future agenda items.

      Discussion was held on items for future agendas and the Commission asked for a list of possible items for review from staff and council. Other items were appointment of Chairman and Vice Chairman, discussion regarding Charter Review process, discussion regarding review and identification of possible items within the existing Charter, discussion regarding request for Citizen Input marketing.

3.   Discussion on dates and times of future meetings.

      Discussion was held and there was a con that the Commission should meet next at 6 p.m., on June 29, 2009, and decide the frequency of the meetings at that time.

ADJOURN

      With no further business to discuss, Bill Woodard made a motion to adjourn at 7:50 p.m. David Buck seconded the motion. All were in favor. Motion passed.

(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)

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Henry Hill
Deputy City Manager

ATTEST:

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Jenny Page, City Secretary